2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007687

FILED Jan 13, 2012 Secretary of State

Entity Name: SOUTH PALM BEACH COUNTY FAWL, INC.

Current Principal Place of Business: New Principal Place of Business:

700 N. OLIVE AVENUE 700 N. OLIVE AVE

SUITE 200 SUITE 200

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

700 N. OLIVE AVENUE 825 FERN STREET

SUITE 200 WEST PALM BEACH, FL 33401

FEI Number: 20-0221402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER & O'NEILL, P.L.

2300 GLADES ROAD

SUITE 400 EAST

MINDY STEIN, P.A.

2300 GLADES ROAD

SUITE 203 EAST

BOCA RATON, FL 33431 US BOCA RATON, FL 33431 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MINDY STEIN 01/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WEST PALM BEACH, FL 33401

Title: F

Name: STEIN, MINDY ESQ

Address: 2300 GLADES ROAD, SUITE 203E

City-St-Zip: BOCA RATON, FL 33431

Title: IP

Name: NAMIA, ANGELINA ESQ.
Address: 123 N CONGRESS AVE # 398
City-St-Zip: BOYNTON BEACH, FL 33426

Title: T

Name: MELZER, MELISSA ESQ. Address: 825 FERN STREET

City-St-Zip: WEST PALM BEACH, FL 33401

Title: 5

Name: GREENMAN, LEORAH ESQ.

Address: 1800 N. MILITARY TRAIL, SUITE 170

City-St-Zip: BOCA RATON, FL 33431

Title: [

 Name:
 NEWMAN, ALICE ESQ.

 Address:
 2255 GLADES RD STE 324

 City-St-Zip:
 BOCA RATON, FL 33431

Title: [

Name: THOMPSON, LAURIE ESQ.
Address: 10 S.E. 1ST AVENUE, SUITE C
City-St-Zip: DELRAY BEACH, FL 33444

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MELISSA MELZER TREA 01/13/2012